



PROCÈS-VERBAL DU CONSEIL DE LA MUNICIPALITÉ RÉGIONALE DE COMTÉ DE PONTIAC

Procès-verbal de l'assemblée du comité d'administration de la Municipalité régionale de comté de Pontiac tenue mardi, le 6 juin 2017 compter de 9h30 heures, à Campbell's Bay, sous la présidence de monsieur Raymond Durocher préfet, et à laquelle sont présents :

Minutes of the meeting of the Administration committee of the Regional County Municipality of Pontiac Council, held on Tuesday, June 6th 2017 at 9:30 a.m. in Campbell's Bay, under the chairmanship of the warden Mr. Raymond Durocher and to which are present:

Conseiller régional monsieur Raymond Durocher, préfet de la MRC de Pontiac

Conseiller régional monsieur Terry Murdock, préfet suppléant de la MRC Pontiac

Conseiller régional monsieur Winston Suntrum L'Ile-aux-Allumettes

Conseiller régional monsieur Jim Gibson, maire de Rapides-des-Joachims

Conseillère régionale madame Colleen Larivière mairesse de la municipalité de Litchfield

Conseillère régionale madame Kim Cartier-Villeneuve, mairesse d'Otter-Lake

Conseiller régional monsieur John Armstrong, maire de Clarendon

Conseillère régionale madame Sandra Murray, mairesse de Shawville

Conseiller régional monsieur Bill Stewart, maire de Campbell's Bay

Conseillère régionale madame Doris Ranger, mairesse de Sheenboro

Conseiller régional monsieur Donald Gagnon, maire de Chichester

Conseiller régional monsieur Alain Gagnon, maire de Bryson

Conseillère régionale madame Kathy Bélec, mairesse de Mansfield-et-Pontefract

Conseiller régional monsieur David Rochon, maire de Waltham

Conseillère régionale madame Lynne Cameron, mairesse de Portage-du-Fort

Monsieur Gabriel Lance Directeur général - absent

Monsieur Bernard Roy Directeur général adjoint

Monsieur Régent Dugas Directeur du territoire - ABSENT

Madame Émilie Chazelas Directrice du développement économique

Madame Danielle Belec - Communications - ABSENT

Madame Jocelyne Côté - Communications

Madame Annie Vaillancourt comptable

Madame Nancy Dagenais Greffière

1 OUVERTURE ET PRÉSENCE | OPENING AND ATTENDANCE

RESOLUTION

ADM-2017-06-01

Il est proposé par monsieur Raymond Durocher et résolu d'ouvrir la session du comité d'administration à 9h30.

ADOPTÉE

It is moved by Mr. Raymond Durocher and resolved to open the Administration committee meeting at 9h30 .

CARRIED

2 ADOPTION DE L'ORDRE DU JOUR | ADOPTION OF THE AGENDA

RESOLUTION

ADM-2017-06-02

Il est proposé par monsieur Raymond Durocher et unanimement résolu d'adopter l'ordre du jour tel que modifié.

ADOPTÉE

It is motioned by Mr. Raymond Durocher and unanimously resolved to adopt the agenda as modified.

CARRIED

3 PRÉSENTATION

3.1 PRÉSENTATION- YVES MARTINEAU-9H30

COMITÉ SÉCURITÉ PUBLIQUE - PUBLIC SECURITY COMMITTEE

Yves Martineau, directeur de poste à la Sûreté du Québec à Campbells' Bay donne un bilan sur les événements reliés aux récentes inondations sur le territoire.

Yves Martineau, Director of Sûreté du Québec Campbells' Bay detachment will present an account of events related to the recent floods.

INFORMATION

During the recent flood, a patrol boat allowed the SQ and the municipal officials to see the damage from the river, it also allowed surveillance from the water side, accounting for no vandalism.

Sgt Martineau suggests sitting with every municipality to look at emergency plans regardless of the situation. This recent occurrence made us realize the lack of certain measures. He refers to the Shawville Fair, the large crowds and that fact that there could be an event similar to the recent Manchester incidence, and we need to be real and consider all safety aspects.

Warden Durocher mentions that at a recent Quebec City meeting and the reality of the awareness and importance of emergency security plans.

The province of Québec has a new radio communication system - Système relire - it is missing a lot of equipment, there will have to be money spend to complete this. The importance of being able to call for backup is so important and unfortunately at the moment this is problematic. Therefore he has made the decision to double the officers in the cars on the road on the weekends, it is a reality that the MRC is busier on the weekends.

PERSONNEL - Louis Bergeron

Michel Baril who worked in the schools is being transferred to the Quebec City area as well as a second officer who is being transferred. There are 300 new recruits graduating, there will be new officers arriving soon.

He announces Samuel Bélanger, David Brochi, Lianne Rajotte are new officers recently hired.

There is a professional recently hired Mme Manon Beaulieu, she will be doing the statistics and helping with the electronic presentations.

Currently the Rapides des Joachims is serviced by Ontario ambulances, the problem is that cannot declare a person deceased, this is a problem. The coroner doesn't recognize the Ontario ambulance. This needs to be resolved. Sgt Martineau organized a meeting on June 19th of all parties involved to resolve these issues.

The RAVE in the ZEC Pontiac is coming up soon, he will be meeting with the organizers soon. There are things that need to be organized prior to events, before any permission or permits be issued.

Councillor Sunstrum ask that his god-father bring the statistics to their municipality, he is very interested in this. Sgt Martineau agrees and says he will follow up with the new officers assigned to that particular municipality. Councillor Donald Gagnon asks that a updated list of godfathers be send to the municipalities.

Aucune traduction

3.2 AMPHIBIOUS CHALLENGE - SHEENBORO - 10 A.M.

Amphibious Challenge - Sheenboro - 10 a.m.

Simon Donato

Gives an overview of the upcoming Amphibious Challenge in Sheenboro.

Swim running is like a triathlon repeatedly the athletes tackle whatever is in their way. Last year there were 8 swims and 9 runs for a total of 50 km all together. The world championship is 75 km in total - swimming island to island.

This sport is growing like crazy in Europe, this year there 650 races around the world. In North America there are only 5 to 8, the Sheenboro Amphibious Challenge was the first in Canada and we have the honour of being considered for the world championship. There are 130 spots all said and done and over 800 applicants, therefore you have to compete in order to be considered as a finalist in the world championship.

the event last year started advertised in August and happened at the end of September, beautiful day, good participation, this year they are pushing registration now and a lot of international athletes are coming in. American teams from Houston are registered, this sport is unique, great opportunity to show off the Pontiac region to people who wouldn't see it.

In order to give the athlete tourist a reason to stay longer, we want to stay, experience it and fall in love with it. Give businesses a chance to benefit.

Friday night - 10 mile - road running way - 100 athletes

Sat - mid marquee events - short course - 15 km - Fort William - Ottawa river - islands.

and the long course

Sunday - 2 trail running races - 25 and 50 km race around the Sheenboro area, likely based on the farm property they own.

Economic break - breakdown:

3 business cases

Low - 200 athletes - fixed costs - 2400\$ registration. - photography costs - video - high quality photos to be used...total costs of 19,000\$.

Goal is 300 - 22,000\$

High - 400 athletes - 25,500\$.

That includes everything, graphics, insurance, registration, etc...

There are several jobs being created part time - youth to cut trails, starting soon, marketing consultant, medics on site, there is potential for other people to help with the organisation of this event. He is presently doing this to help showcase the area and stimulate the economy.

Revenue projections - 40\$ to run

short - 85\$

25k - 50\$ - 50k - 80\$

the revenue projections are 28,000\$ - low case - bulk registrations

goal - 35,000\$

high case - 41,000\$

As the event grows this should be able to sustain itself and support more jobs.

What he is asking for is \$2500 from the council. He is also speaking the SADC to ask for help from other areas.

Questions:

Mr. Murdock - last year event how much profit did you make, how much gross revenue?

Simon - 26 athletes - covered his costs, there were no cash sponsor, it covered the fixed costs, gas in the ATV, signages, website, photographer. There really wasn't a profit per say, if you consider his time. This year he isn't billing for his time as well.

Mr. Murdock - gross revenue?

Simon - He would have to dig for that spreadsheet - roughly about 1700\$ last year.

Kim Cartier-Villeneuve - you anticipate over 100 this year?

Simon - the goal is 300 and most of that is in the marketing. Most racers register 2-3 months before an event.

The marketing consultant was hired for the 1st of June, registrations have started. The diversity of the 10 mile running race will help add to this.

Donald Gagnon - the letter says 1000\$ but you asked for 2500\$? Why?

Simon - Yes the increase is because he believed there was a limit of 1000\$ but when I found out there was flexibility, he is going after more. He is aware of other events that have received significantly more than he is asking for, he is wanting to create a great event.

Murdock - he is incorporated

Simon - at the moment a sole proprietor, he will probably have to incorporate before the event.

Raymond - this will be submitted for a full evaluation and you should be receiving an answer within the next couple of weeks. He also says he recognizes the potential for the MRC Pontiac and we will try to support them again this year.

Simon - Thanks everyone for the time and consideration given this morning.

skype is finished.

Mr. Sunstrum notes that this is a big event and is very in favour of this event. He notes that there has been a lot of money put into the Shawville Fair, the Chutes, the Dog races.

Councillor Murdock would very much like them to be incorporated.

Councillor Armstrong asks if the local municipalities contribute, just like Clarendon does to the Shawville Fair?

Mr. Gibson says they need to have a list of places to stay.

The recommendation from the development dept. will be submitted to the Plenary committee.

Aucune traduction

4 ADMINISTRATION

4.1 BAIL ÉCOLE EN PIERRE - LEASE STONE SCHOOL

RESOLUTION

ADM-2017-06-03

CONSIDÉRANT que la MRC Pontiac est maintenant propriétaire de l'école en pierre à Portage-du-Fort;

CONSIDÉRANT que la MRC Pontiac considère cette école comme un centre culturel voué aux arts;

CONSIDÉRANT que la MRC Pontiac appuie et soutien les arts et la culture sur le territoire;

Il est proposé par le conseiller régional monsieur Terry Murdock et résolu de signer un bail avec l'association des artistes du Pontiac pour la location d'une partie de l'école en pierre située à Portage-du-Fort pour l'année 2017-2018.

ADOPTÉE

non-official translation

CONSIDERING that the MRC Pontiac is now the owner of the Stone school Gallery in Portage du Fort;

CONSIDERING that the MRC Pontiac wants this building to be a cultural center dedicated to the arts;

CONSIDERING that the MRC Pontiac supports and applauds art and culture on the territory;

It was moved by the Regional councillor Mr. Terry Murdock and resolved to sign a lease with the Pontiac artists association for the rental of part of the stone school Gallery located in Portage-du-Fort for the year 2017-2018.

CARRIED

4.2 BUDGET - REPAS POUR RENCONTRE

4.3 VENTE DE TERRAIN | LAND SALE 3187-40-0821

RESOLUTION

ADM-2017-06-04

CONTRAT - VT 2016 À M. ROGER JOHNSON POUR LE P2H ET P2G, RANG 2, CANTON D'ALLEYN (MATRICULE #3187-40-0821)

Il est proposé par la conseillère régionale Mme Colleen Larivière et résolu d'autoriser les représentants de la MRC de Pontiac, M. Gabriel Lance, Directeur général et secrétaire-trésorier et M. Raymond Durocher, Préfet à signer le contrat préparé par Me André Larocque pour Partie du Lot 2H et Partie du Lot 2G, Rang 2, Canton d'Alleyn, (mat. #3187-40-0821) qui ont été vendues contre Mme Lynne Gagnon et qui ont été adjugées à M. Roger Johnson pour défaut de paiement de taxes le 12 mai 2016.

ADOPTÉE

non-official translation

DEED FOR 2016 LAND TAX SALE TO MR. ROGER JOHNSON FOR P2H & P2G, RANGE 2, TOWNSHIP OF ALLEYN (ROLL #3187-40-0821)

It is moved by Regional councillor Mrs. Colleen Larivière and resolved to authorize the representatives for the MRC Pontiac, Mr. Gabriel Lance, Director General and Secretary-Treasurer and Mr. Raymond Durocher, Warden to sign the contract prepared by Notary André Larocque for Part lot 2H & Part Lot 2G, Range 2, in the Township of Alleyn (roll #3187-40-0821) which was sold against Mrs. Lynne Gagnon and was adjudicated to Mr. Roger Johnson at the land tax sale held on May 12th 2016.

CARRIED

5 **FINANCES**

5.1 **CLIC REVENU**

RESOLUTION

ADM-2017-06-05

Il est proposé par la conseillère régionale Mme Kim Cartier-Villeneuve et résolu d'autoriser Monsieur Guy Tellier, géomatique, à:

- consulter le dossier de la MRC de Pontiac et agir au nom et pour le compte de la MRC de Pontiac, pour toutes les périodes et toutes les années d'imposition (passées, courantes et futures), ce qui inclut le pouvoir de participer à toute négociation avec Revenu Québec, en ce qui concerne tous les renseignements que ce dernier détient au sujet de l'entreprise pour l'application ou l'exécution des **lois fiscales**, de la **Loi sur la taxe d'accise** et de la **Loi facilitant le paiement des pensions alimentaires**, en communiquant avec lui par téléphone, en personne, par écrit ou au moyen des services en ligne;
- effectuer l'inscription de la MRC de Pontiac aux fichiers de Revenu Québec;
- signer une autorisation ou une procuration au nom et pour le compte de la MRC de Pontiac, y renoncer ou la révoquer, selon le cas;
- effectuer l'inscription de la MRC de Pontiac à clicSÉCUR – Entreprises et à Mon dossier pour les entreprises;
- consulter le dossier de la MRC de Pontiac et agir au nom et pour le compte de la MRC de Pontiac, conformément aux conditions d'utilisation de Mon dossier pour les entreprises, que vous pouvez consulter sur le site Internet de Revenu Québec et que vous pouvez accepter.
- La MRC de Pontiac accepte que le ministre du Revenu communique au représentant, par téléphone, en personne, par écrit ou par voie électronique, les renseignements dont il dispose sur la MRC de Pontiac et qui sont nécessaires à l'inscription à Mon dossier pour les entreprises ou aux fichiers de Revenu Québec.

UNANIMEMENT ADOPTÉE

non-official translation

It is moved by regional councillor Mrs. Kim Cartier-Villeneuve and the Administrative Committee and resolved to authorize Mr. Guy Tellier, Geomatics, to:

- view the MRC Pontiac's file and act on behalf of the MRC Pontiac for all periods and taxation years (past, present and future), including participating in any negotiations with Revenu Québec involving any information Revenu Québec holds about the business for the administration and enforcement of **tax legislation**, the **Excise Tax Act** and the **Act facilitating the payment of support** by communicating with Revenu Québec over the phone, in person or in writing via online services;
- register the MRC Pontiac with Revenu Québec;
- sign, renounce or revoke authorizations and powers of attorney on behalf of the MRC Pontiac, as applicable;
- register the MRC Pontiac for clicSÉQUR – Entreprises and My Account for businesses;
- view the MRC Pontiac's file and act on behalf of the MRC Pontiac, in accordance with the conditions for use for My Account for businesses, which are available on the Revenu Québec website and to which you must consent.

The MRC Pontiac consents to having the Minister of Revenue of Québec discuss, with the representative, the information it holds about the MRC Pontiac that is relevant to the organization's registration for My Account for businesses and registration with Revenu Québec, be it over the phone, in person, in writing or online.

Adopted unanimously

6 TERRITOIRES | TERRITORY

6.1 AUTORISATION D'UN SIGNATAIRE DE DEMANDE D'AUTORISATION

RESOLUTION

ADM-2017-06-06

AUTORISATION D'UN SIGNATAIRE DE DEMANDE D'AUTORISATION

Attendu qu'en vertu de l'article 8 de la Loi sur l'organisation territoriale municipale (L.R.Q.,c.O-9), le conseil de la MRC agit à titre de municipalité locale à l'égard de son territoire non organisé lac Nilgaut, ci après appelé le TNO;

Attendu que le chemin Picanoc/Osborne a été priorisé par la MRC et visé par le règlement #159-2010. Ce chemin fait également parti du réseau principal d'accès au territoire public de l'Outaouais;

Attendu que le ministre des Forêts de la Faune et des Parcs a publié un avis à la Gazette officielle du Québec le 7 mai 2015 indiquant qu'un plan d'un habitat faunique a été dressé pour une partie du chemin Picanoc/ Osborne et que ce plan entre en vigueur le quinzième jour qui suit la date de la publication;

Attendu que le ministre peut pour les activités, aux conditions et pour la durée qu'il détermine, délivrer une autorisation pour réaliser une activité dans un habitat faunique;

Il est proposé par le conseiller régional monsieur Terry Murdock et résolu d'autoriser Régent Dugas à signer une demande d'autorisation en vertu de l'article 128.7 de la Loi sur la conservation et la mise en valeur de la faune pour des travaux d'entretien et de réfection du chemin Picanoc/Osborne.

ADOPTÉE

REQUEST TO SIGN AN APPLICATION FOR AUTHORIZATION

Whereas, under section 8 of the Act respecting municipal territorial organization (RSQ, cO-9), the regional council of the MRC acts as a local municipality in respect of its unorganized territory Lac Nilgaut, hereafter called the TNO;

Whereas the Picanoc / Osborne Road has been prioritized by the MRC and touched by Bylaw #159-2010. This road is also part of the main network of access to the public land of the Outaouais;

Whereas the Minister of Forests of Wildlife and Parks published a notice in the *Gazette officielle du Québec* of May 7, 2015, stating that a wildlife habitat plan has been prepared for part of Picanoc / Osborne Road and that this shall enter into force on the fifteenth day following the date of publication;

Whereas the Minister may issue an authorization to carry on an activity in a wildlife habitat for the purposes of the activities, on such terms and for such length of time as the Minister may determine;

It was moved by Regional councillor Mr. Terry Murdock and resolved to authorize Mr. Régent Dugas to sign an application for authorization under section 128.7 of the Act respecting the conservation and development of wildlife for maintenance and rehabilitation of the road Picanoc / Osborne.

CARRIED

6.2 PROTOCOLE D'ENTENTE-HARMONISATION OPÉRATIONNELLE 2017

RESOLUTION

ADM-2017-06-07

Entente d'harmonisation opérationnelle

Considérant le lien étroit entre la certification forestière et la planification forestière, le Ministère des Forêts de la Faune et des Parcs a convenu avec le Conseil de l'industrie forestière du Québec(CIFQ) d'une entente sur le partage des rôles et responsabilités de certaines activités de planification opérationnelle;

Considérant que les bénéficiaires de garanties(BGA) ont maintenant la responsabilité de convenir des mesures d'harmonisation opérationnelle avec les autres usagers du territoire, à la fois pour les secteurs sous garantie d'approvisionnement que pour les secteurs du marché libre;

Considérant que la MRC de Pontiac souhaite convenir de mesures d'harmonisation avec les BGA pour et au nom des autres usagers qui détiennent des droits fonciers sur le territoire public;

Il est proposé par la conseillère régionale Madame Kim Cartier-Villeneuve et résolu d'autoriser le directeur du territoire de la MRC, Régent Dugas à signer des ententes d'harmonisation opérationnelle avec les bénéficiaires de garanties d'approvisionnement qui opèrent sur le territoire administratif de la MRC.

ADOPTÉE

non-official translation

Operational Harmonization Agreement

Considering the close link between forest certification and forest planning, the Ministry of Forestry and Parks agreed with the Quebec Forest Industry Council (CIFQ) on an agreement on the sharing of roles and responsibilities of certain operational planning activities;

Considering that the beneficiaries of the guarantees (BGA) now have the responsibility to agree on measures for operational harmonization with other users of the territory, both for the sectors covered by the guarantee of supply and for the sectors of the free market;

Considering that the MRC Pontiac wishes to agree on harmonization measures with the BGAs for and on behalf of other users who hold land rights on public land;

It is moved by Regional Councillor Mrs. Kim Cartier-Villeneuve and resolved to authorize the Director of the territory for the MRC Pontiac, Mr. Régent Dugas, to sign the operational harmonization agreements with the beneficiaries of supply guarantees operating in the administrative territory of the MRC Pontiac.

CARRIED

6.3 DÉVELOPPEMENT STRATÉGIQUE | STRATEGIC DEVELOPMENT

6.3.1 DEMANDE DE CAMPBELL'S BAY

RESOLUTION

ADM-2017-06-08

Demande au programme MADA

ATTENDU QUE la municipalité de Campbell's Bay a fait faire une esquisse pour l'aménagement du coeur de village de Campbell's Bay qui comprend les terrains appartenant à la MRC de Pontiac ;

ATTENDU QUE ce plan d'aménagement améliorera l'esthétique de la municipalité et améliorera les infrastructures publiques appartenant à la MRC de Pontiac ;

ATTENDU QUE ce plan améliorera la qualité de vie des citoyens et permettra une meilleure accessibilité aux aînés ou aux personnes à mobilité réduite;

ATTENDU QUE les aménagements prévus amélioreront les infrastructures existantes et ajouteront de nouvelles infrastructures utilisables par les citoyens de tous les âges ainsi que les visiteurs du Pontiac ;

ATTENDU QUE cette démarche répond aux besoins des aînés identifiés dans les diverses politiques ;

ATTENDU QUE la MRC de Pontiac est admissible au programme MADA;

Il est proposé par le conseiller régional monsieur Winston Sunstrum et résolu à l'unanimité de déposer une demande de financement au programme Municipalité amie des aînés dans le but de faire des aménagements dans le cœur du village de Campbell's Bay, allant de la rue MacLellan à

la rue Second, selon les travaux proposés dans les plans de Fontenn. Il est aussi proposé de participer financièrement au projet à hauteur de 15 000 \$ dont 10 000 \$ proviendront du Fonds de développement du territoire.

ADOPTÉE

Non-official translation

Resolution MADA

WHEREAS the Municipality of Campbell's Bay had sketches drawn for the development of the heart of village of Campbell's Bay which includes properties belonging to the MRC of Pontiac;

WHEREAS this development plan will improve the aesthetics of the municipality and improve the public infrastructures belonging to the MRC of Pontiac;

WHEREAS this plan will improve the quality of life of the citizens and allow better accessibility for seniors or persons with reduced mobility;

WHEREAS the planned improvements will improve the existing infrastructure and add new infrastructure that can be used by citizens of all ages as well as visitors to the Pontiac;

WHEREAS this approach meets the needs of seniors identified in the various policies;

WHEREAS the MRC of Pontiac is eligible for the MADA program

It was moved by Regional Councillor Mr. Winston Sunstrum and unanimously resolved to consent to apply to the MADA Program to make improvements in the heart of the Village of Campbell's Bay, from MacLellan Street to Second Street, works proposed in Fontenn's plans. It is also proposed to contribute financially to the project in the amount of \$ 15,000, of which \$ 10,000 will come from the (FDT) Territorial Development Fund.

CARRIED

6.3.2 CLUB MOTONEIGE DU PONTIAC

INFORMATION

RESOLUTION

ADM-2017-06-09

DEMANDE DE GARANTIE DE PRÊT DU CLUB DE MOTONEIGES DU PONTIAC

ATTENDU QUE le club de motoneiges du Pontiac a besoin d'acheter une nouvelle machine pour l'entretien de leurs sentiers ;

ATTENDU QUE cette machine coûte 237 000 \$ plus taxes;

ATTENDU QUE le Ministère des transports, de la mobilité durable et électrification des transports du Québec s'engage à verser une subvention de 100 000 \$ au club de motoneiges du Pontiac pour l'achat de la machine;

ATTENDU QUE le club doit obtenir un prêt pour payer la différence et pour couvrir la part du Ministère jusqu'à ce que la subvention soit versée;

ATTENDU QUE la Fédération des motoneiges du Québec ne fait plus de garantie de prêts;

ATTENDU QUE le club de motoneiges du Pontiac montre des états financiers positifs depuis 2016;

ATTENDU QUE le club de motoneiges du Pontiac a besoin d'une garantie de prêt pour pouvoir déposer leur demande à la Fédération le 08 juin et obtenir la subvention du Ministère;

ATTENDU que le conseil régional de la MRC Pontiac est sensible au besoin du club de motoneiges du Pontiac;

Il est proposé par le conseiller régional monsieur Bill Stewart que la MRC examine la demande du club de motoneiges du Pontiac par le biais de son comité d'investissement du 14 juin 2017 dans le cadre des Fonds locaux d'investissement.

Il est également résolu que la demande sera acheminer au comité d'investissement de la MRC Pontiac pour analyser.

ADOPTÉE

non-official translation

REQUESTS TO CO-SIGN FROM THE PONTIAC SNOW MOBILE CLUB

WHEREAS the Pontiac Snowmobile Club needs to purchase a new groomer for the maintenance of their trails;

WHEREAS this machine costs \$ 237,000 plus taxes;

WHEREAS the Québec Ministry of Transport, Sustainable Mobility and Transportation Electrification undertakes to pay a subsidy of \$ 100,000 to the Pontiac Snowmobile Club for the purchase of the machine;

WHEREAS the club must obtain a loan to pay the difference and to cover their share until the grant is paid;

WHEREAS the Fédération des motoneiges du Québec no longer guarantees loans;

WHEREAS the Pontiac Snowmobile Club shows positive financial statements since 2016;

WHEREAS the Pontiac Snowmobile Club requires a loan guarantee in order to be able to file their application with the Federation by June 8th as well as to obtain the subsidy from the Ministry;

WHEREAS the Pontiac Regional Council is sensitive to the needs of the Pontiac Snowmobile Club;

It is proposed by Regional Councillor Mr. Bill Stewart that the MRC Pontiac review the application of the Pontiac Snowmobile Club through its Investment Committee of June 14, 2017 under the Local Investment Funds - FLI.

CARRIED

7 DIVERS | MISCELLANEOUS

INFORMATION

The meeting schedule of September 20th might change considering meetings in Quebec city on that same date. This will be reviewed.

Forestry meetings have been very productive. Decisions being taken by the United States are affecting us and we realize this and talking.

Bill 102 - proximity governance - stall tactics, are delaying this. If there are motions from the municipalities asking to have it adopted before the 5th of November, it should happen. He asks municipalities to adopt this and send them in.

Bill 132 - Urbanism, flood plains, etc.. there is a consensus that this bill is will adopted pretty fast.

Emergency measures - local municipalites are not up to par in this regard, the biggest issue is it is the Municipalities responsibility, this is not simple, it has to be organized, there will be movement through the FQM and UMQ to have a regional emergency plan. With the new structure, not yet applied, the local municipality in the near future if you don't have a plan up to date, you will not get funding, same goes for the region, if it is not up to date, no funding.

Warden Durocher announces that Mr. Pierre Fréchette has resigned as mayor of L'Ile du Grand Calumet.

8 FERMETURE | CLOSING

Nous enregistrons le départ de madame Doris Ranger and Mr. Donald Gagnon à 11h30.
We register the departure of Mrs Doris Ranger and Mr. Donald Gagnon at 11:30 a.m.

RESOLUTION

ADM-2017-06-10

Il est proposé par le conseiller régional monsieur Jim Gibson et résolu de terminer la rencontre du comité admin à 11h40.

ADOPTÉE

It is moved by Regional councillor Mr. Jim Gibson and resolved to close the meeting of the Administration committee at 11:40 a.m.

CARRIED

Gabriel Lance
Directeur général et secrétaire-trésorier

Raymond Durocher
Préfet